



South Florida Water Management District

GOVERNING BOARD WORKSHOP

This meeting is open to the public

May 14, 2008

2:00 PM

Highlands County Commission Chambers

600 South Commerce Ave.

Sebring, Florida 33870

All or part of this meeting may be conducted as a teleconference in order to permit maximum participation of Governing Board members.

The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer. Public comment will be taken at the end of the meeting.

- 1. Call to Order** - Eric Buermann, Chairman, Governing Board
- 2. Pledge of Allegiance** - Eric Buermann, Chairman, Governing Board
- 3. Agenda Addendum** - Annette Carter, Director, Office of Governing Board and Executive Services
- 4. Local Government Officials** - Introduced by Gary Ritter, Acting Director, Okeechobee Service Center
- Executive Office**
- 5. Strategic Planning Presentation and Discussion** facilitated by John Shearer
- Tom Olliff, Assistant Executive Director
- 6. Public Comment**
- 7. Board Comment**
- 8. Adjourn**